

SAUSALITO MARIN CITY SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING **AMENDED AGENDA**

BOARD OF TRUSTEES

Thomas Newmeyer, President; Mark Trotter, Vice President; Karen Benjamin, Clerk;
Shirley Thornton, Ed.D.; William J. Ziegler

SUPERINTENDENT

Valerie Pitts, Ed.D.

March 8, 2012

5:30 PM

Meeting Location: 200 Phillips Drive, Marin City

And Via Teleconference: Trustee Mark Trotter, 171 Observation Drive, Tahoe City, CA

Discussion (D); Action (A)

CALL TO ORDER 5:30 PM

1. **APPROVAL OF AGENDA ORDER (A)**
2. **PERSONS WISHING TO ADDRESS THE BOARD PRIOR TO CLOSED SESSION (D)**
3. **RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING ITEM(S) (D/A)**
 - a. With respect to every item of business to be discussed in Closed Session pursuant to GC Section 54956.8: Lease Agreements and Service Contracts
 - b. With respect to every item of business to be discussed in Closed Session pursuant to GC Section 54957.6: Negotiations, CSEA
 - c. With respect to every item of business to be discussed in Closed Session pursuant to GC Section 54957.6: Negotiations, SDTA
 - d. With respect to every item of business to be discussed in Closed Session pursuant to GC Section 54957: Discipline/Dismissal/Release – Certificated and Classified Employees

REGULAR SESSION 6:30 PM

4. **Announcement of Reportable Action Taken in Closed Session**
5. **Pledge of Allegiance**

Entire board packet on www.sausalitomarincityschools.org under School Board

6. PERSONS WISHING TO ADDRESS THE BOARD PRIOR TO OPEN SESSION (D)

The Sausalito Marin City School Board of Trustees welcomes and values public input and participation. School board meetings are meetings of the Board of Trustees held in public and as such, public input is structured to ensure efficiency and respect for meeting protocols. Public input rules are posted at meetings.

REPORTS

7. Trustee Reports (D)

Members of the school board will report on activities and information they wish to share. The Board may request that items be agendaized and researched for presentation at future meetings.

8. Superintendent's Report

A. Principal's Report/ Grade Level Report- Kindergarten (D)

B. Head of School's Report (D)

STUDENT ACHIEVEMENT

9. Special Education Program Report (D)

FINANCE

10. District Second Interim Report (A)

11. Willow Creek Academy Second Interim Report (A)

FACILITIES

12. Facilities Master Plan and Facilities Bond Needs Analysis (D)

GOVERNANCE

13. Annual Review – Board Policy 6145 Extracurricular & Co-Curricular Activities (D)

14. WCA Prop 39 Request Final District Response (A)

CONSENT AGENDA

The purpose of the Consent Agenda is to group items which may be approved routinely. A board member or a member of the audience may request removal of an item for discussion. (A-Roll Call)

15. Approval of the minutes of the regular meeting of February 16, 2012

16. Approval of Payments of Warrants

17. Approval of Board Policy 7110 Facilities Master Plan

18. Approval of Board of Trustees Meeting Calendar 2012/2013

Entire board packet on www.sausalitomarincityschools.org under School Board

19. Approval of Board of Trustees Master Calendar 2012/2013

ADJOURNMENT

FUTURE BOARD AGENDA ITEMS

Enrollment and Staffing Projections
Tennessee Woods Agreement
Tennessee Glen Agreement
Mill Valley SD/SMCSD Attendance Agreement
Resolution – Employee Appreciation
Quarterly Report: Williams Act
CAM lease for Head Start
First Draft – General Fund Budget
First Draft – WCA Budget
Grade Level Report-XX

SAVE THE DATES

Future District Meeting Dates

All meetings are held at the District Office, 200 Phillips Drive, Marin City at 7:00 p.m. unless otherwise noted. *The first meeting date of each month will be allocated to additional special meetings on facilities issues, special meetings, community forum, etc. as needed. The only or second meeting date of each month will be allocated to regular board meetings.

April 12*

April 26

May 10*

May 24

June 14

Two meetings in June

June 28

July 26

One July meeting due to Summer Break

August 9*

August 23

September 13*

September 27

October 11*

October 25

November 15

Third Thursday; one November meeting due to Holidays

December 6*

First Thursday due to Holidays

December 13

Second Thursday due to Holidays

Future Charter School Board Meeting Dates

Meetings are open to the public and generally held on the school campus, 33 Buchanan Street, Sausalito. With the exception of the December meeting, meetings are held on the 3rd Wednesday of the month at 6:30 p.m.

March 21

April 18

May 16

June 20

Upcoming Dates and Important Events

Please visit the District website www.sausalitomarincityschools.org

Entire board packet on www.sausalitomarincityschools.org under School Board

Sausalito Marin City School District Board Meeting Procedures

Agendas are posted at the District Office and at Martin Luther King, Jr. Academy, both located at 200 Phillips Drive, Marin City. An agenda is also posted at Bayside Elementary School, 630 Nevada Street, Sausalito. Agendas are posted at least 72 hours in advance of a regular board meeting. All board meetings are conducted according to Education Code 35145.5 and District Board Policy 9320.

The District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the District Office at 415-332-3190. All efforts will be made for reasonable accommodations. Members of the public are requested to turn off or mute ALL cell phones, pagers or other communication devices upon entering the Board Meeting Room. Backup materials for items on this agenda are available for review in the Superintendent's Office.